

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040249

Entity Name: ANDRO MATEU, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
PH 805
MIAMI BEACH, FL 33139

Current Mailing Address:

300 S. BISCAYNE BLVD
UNIT 606
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0713107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATEU, ANDRO
300 S. BISCAYNE BLVD.
UNIT 606
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATEU, ANDRO
Address: 300 S. BISCAYNE BLVD UNIT 606
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRO MATEU

MGR

03/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date